

NORTHERN VIRGINIA HOSPITAL LHRC

Minutes

Date: 9/29/2021

Time: 6:30p

Location: 106 Tinner Hill Road Falls Church, VA
ZOOM for Government

MEMBERS PRESENT

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

Susan Haenisch- Chair

Cheryl Wacker- Vice Chair

Donalda Jones- member

Juanita Jones- member

Members Absent

Name of Member – Vice-chairperson

Name of Member – Member

Steven Hornstein- member

Celia Kellerman- member

Kathy Somer- member

OTHERS PRESENT

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Jen Anglin, R2 Community Advocate

Ann Pascoe, R2 Regional Manager

VOA DSP

Start Recording

CALL TO ORDER

Enter who called meeting to order and time (should be done by the Chair).

Chair Susan Haenisch called the meeting to order at 6:30pm

ROLL CALL/ATTENDANCE

Those in attendance make introductions.

Sue Haenisch, Cheryl Wacker, Donalda Jones and Juanita James

APPROVAL OF AGENDA

Record the member's name who motioned for the agenda to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

No changes to the agenda proposed

Motion: Cheryl Wacker

Second: Donalda Jones

Ayes: Sue Haenisch, Cheryl Wacker, Donalda Jones and Juanita James

Nays: None

APPROVAL OF MINUTES

Record the member's name who motioned for the minutes to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

No changes to the draft minutes; approved as presented.

Motion: Donalda Jones

Second: Cheryl Wacker

Ayes: Sue Haenisch, Cheryl Wacker, Donalda Jones and Juanita James

Nays: None

PUBLIC COMMENTS

Summary of the discussion on matters proposed, deliberated, or discussed. If none, record that there were no public comments made.

No public comment made

OLD BUSINESS:

Record summary of any old business discussed. If there was no discussion, simply record "None."

NEW BUSINESS

Record summary of all provider requests discussed. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote.

Record summary of any other new business discussed by the LHRC. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Individual#1: Return to NVH 12/8/2021

Motion: Donalda Jones

Second: Juanita James

Ayes: Sue Haenisch, Cheryl Wacker, Donalda Jones and Juanita James

Individual#2: Return to NVH 10/27/2021

Motion: Cheryl Wacker

Second: Donalda Jones

Ayes: Sue Haenisch, Cheryl Wacker, Donalda Jones and Juanita James

Nays: None

Clementine Twin Lakes research update- Continue and return June 2022

Motion: Donalda Jones

Second: Juanita James

Ayes: Sue Haenisch, Cheryl Wacker, Donalda Jones and Juanita James

Nays: None

Clementine Fairfax new research review- Approved. Return June 2022

Motion: Donalda Jones

Second: Juanita James

Ayes: Sue Haenisch, Cheryl Wacker, Donalda Jones and Juanita James

Nays: None

Variance: Youth for Tomorrow- approved with the following recommendation:

- Ensure that individuals receiving services and for whom this variance applies are notified of his/ her ability to request revisions to the approved phone/ visitor contact list via signed consent form
- Provider return annual to provide update to variance or sooner as requested by the LHRC

Motion: Sue Haenisch

Second: Juanita James

Ayes: Sue Haenisch, Cheryl Wacker, Donalda Jones and Juanita James

Nays: None

MEETING ADJOURNED

The chairperson will state the date/time/location of the next meeting and will inquire of additional business. Hearing none, the chairperson will state the time the meeting was officially adjourned. Record the date/time/location of next meeting and the time the meeting was adjourned.

The next NVH LHRC meeting will occur on 10/27/2021 at 6:30pm to be held in person at 3302 Gallows Road Falls Church, VA

Chair Susan Haenisch called the meeting adjourned at 7:05pm

Stop Recording